

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON TUESDAY, AUGUST 08, 2006**

PRESENT: Richard Gamble
Bob Campbell
Beverley Hares
David Johnson
David Oberding
J.M. Thevenot, Administrator

The Special Meeting was called to appoint members to various committees and boards. Mayor Richard Gamble called the meeting to order at 10:02 a.m.

GENERAL BUSINESS

1. Appointments.

RESOLUTION NO. 180/06 B. Hares – D. Oberding

BE IT RESOLVED That the following appointments be made to the Standing Committee:

Legislative & Finance Committee – Chairperson – David Oberding;
Protective Services Committee – Chairperson – Beverley Hares;
Transportation Committee – Chairperson – Rick Gamble;
Environmental Health Committee – Chairperson – Dave Johnson;
Water & Sewer Committee – Chairperson – Rick Gamble;
Recreation & Culture Committee – Chairperson – Bob Campbell;
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 181/06 D. Johnson – B. Campbell

BE IT RESOLVED That all members of Council are appointed as the sitting members of the Board of Revision.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

2. New Council Seminar.

RESOLUTION NO. 182/06 D. Oberding – B. Hares

BE IT RESOLVED that the Council of the Village of Dunnottar hold a New Council Orientation Seminar on Tuesday, August 15, 2006 at 10:00 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

3. Beach Access at Maple Street.

- Council was informed on the condition of the platform and stairs at Maple Street. This matter has been tabled to the August 21, 2006 regular meeting.

4. Organizational By-Law.

- Council was provided with a copy of the draft Organizational By-Law. This matter has been tabled to the August 21, 2006 regular meeting.

ADJOURNMENT

RESOLUTION NO. 183/06 B. Campbell – B. Hares

BE IT RESOLVED that the special meeting adjourn, the time being 10:29 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT